

Brimfield Township Board of Trustees

Regular Meeting

March 5, 2014

The Brimfield Township Board of Trustees met in a regular meeting on the above date at the Brimfield Town Hall. Present were Trustees Sue Fields, Mike Kostensky, C.J. Sprague, Jr. and Fiscal Officer John Dalziel.

The meeting was called to order at 3:00 PM by Chairman C. J. Sprague, Jr.

ANNOUNCEMENT - Brandon Simmons achieved Eagle Scout and the Ceremony will be 3/16/2014 at 2 PM at the Brimfield Methodist Church.

MOTION #2014-084

C. J. Sprague, Jr. moved to approve the Meeting Minutes from 2/19/2014 as presented. Sue Fields second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2014-085

C. J. Sprague, Jr. moved to approve the agenda as amended. To move Executive Session for payroll to Public Works #2. Mike Kostensky second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2014-086

Sue Fields moved to accept the PO's as presented. C. J. Sprague, Jr. second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2014-087

Sue Fields moved to approve Warrants as presented. C. J. Sprague, Jr. second.

Mike Kostensky – abstain	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

Public Comments: Chris Andrews – Concerns about noise from a neighbor's home (loud music) attempts were made by Chris with neighbor and had Police out. Wanting issue solved or looking for advice.

Police: No Action

Township Executive:

MOTION #2014-088

Mike Kostensky moved to purchase one monument for placement in the Restland Cemetery Scattering Garden at the cost of \$5,700.00. The monument will be purchased from Portage Marble & Granite. C. J. Sprague, Jr. second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2014-089

Sue Fields moved to adopt the revised section of the employee handbook, Brimfield Township Policy & Procedure Manual, Section 5.13 uniform allowance. (3/5/14) update Mike Kostensky second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2014-090

Sue Fields moved to adopt the revised section of the employee handbook, Brimfield Township Policy & Procedure Manual Section 6.2 Vacation leave. (3/5/14 update) Mike Kostensky second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – no	Motion Passed

Fire:

MOTION #2014-091

Sue Fields moved to approve the Memorandum of Understanding between the City of Tallmadge and the Township of Brimfield 800 Megahertz Radio below.

On this 5th day of March, 2014, Township of Brimfield, Ohio (“Brimfield”), an Ohio Township, and the City of Tallmadge (“Tallmadge”), an Ohio Municipal Corporation, both acting by and through duly authorized officials, hereby enter into this Memorandum of Understanding (“MOU”).

WHEREAS, Brimfield and Tallmadge have a mutual aid agreement; and

WHEREAS, Tallmadge operates 800 megahertz (“MHz”) radios on the Summit/Akron 800 Regional Radio System and Brimfield does not; and

WHEREAS, Tallmadge desires to loan Brimfield an 800 MHz radio for use by Brimfield to speed communication and the relay of critical information when Tallmadge is in need of mutual aid and Brimfield desires to keep the radio on hand for such purposes.

THEREFORE BE IT RESOLVED

1. Brimfield and Tallmadge hereby mutually enter into the MOU on the date indicated above.
2. Tallmadge hereby agrees to provide Brimfield with one 800 MHz radio, a charger base, and charger cord at no cost to Brimfield.
3. The radio to be provided to Brimfield is as follows: 800 MHz radio, Motorola XTS5000, Serial #:721CKH0018, Radio #: 729413 valued in new condition at approximately \$4,500.
4. Tallmadge hereby agrees to provide all maintenance and service of the radio at no cost to Brimfield.
5. Tallmadge hereby agrees to pay the necessary monthly charge for operation of the radio on the Summit/Akron 800 Regional Radio System.
6. Tallmadge will provide all necessary training to designated Brimfield personnel.
7. Brimfield hereby agrees to allow designated personnel to be trained on the radio’s use, to keep the radio in good working order and in a readily accessible location for safety services.
8. The MOU shall be for a term of one year and shall automatically renew unless Terminated by either party.
9. Upon termination of the MOU, Brimfield agrees to return all equipment to Tallmadge in good working order.

IN WITNESS WHEREOF, the parties hereto have executed this Memorandum of Understanding on the day and year first above written.

CITY OF TALLMADGE, OHIO
An Ohio Municipal Corporation

TOWNSHIP OF BRIMFIELD
An Ohio Township

By: David G. Kline, Mayor

By: Sue Fields, Trustee

Acknowledged by:

By: Mike Kostensky, Trustee

Patrick Gaffney, Fire Chief

By: C. J. Sprague, Jr., Trustee

Approved as to form:

Acknowledged by:

Megan E. Raber, Director of Law

Robert Keller, Fire Chief

Approved as to form:

_____, Director of Law

C. J. Sprague, Jr. second.

Mike Kostensky – yea
C.J. Sprague, Jr. – yea

Sue Fields - yea
Motion Passed

MOTION #2014-092

Mike Kostensky moved to approve the addendum to the purchase agreement for the new fire station site on (Kelso Drive) as prepared by Chad Murdock. Plaza Field LTD. Sue Fields second.

Mike Kostensky – yea
C.J. Sprague, Jr. – yea

Sue Fields - yea
Motion Passed

Zoning: No Action

Public Works:

MOTION #2014-093

Sue Fields moved to approve the Rush International Truck centers repairs to truck #26 for a cost of \$3,000. C. J. Sprague, Jr. second.

Mike Kostensky – yea
C.J. Sprague, Jr. – yea

Sue Fields - yea
Motion Passed

There being no further business to come before this meeting of the Brimfield Township Board of Trustees C. J. Sprague, Jr. moved at 5:33 PM to adjourn. Motion seconded by Mike Kostensky. Upon a roll call vote passed unanimously.

We, the Trustees of Brimfield Township, do hereby set our hands as approval of the foregoing minutes as a true and accurate record of the proceedings.

Chairman

Fiscal Officer